

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
Thursday – November 10, 2016 at 7:30 p.m.
AMENDED AGENDA

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer
- E. Public Comments. (15 minutes)
- F. Approval of Minutes:
 - October 4, 2016 – Public Hearing
 - October 11, 2016 –Town Board Meeting
 - October 19, 2016 – Special Town Board Meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

2. Unfinished Business: Review/Action - NONE

3. New Business: Review/Action.

- A. **Bartender/Operator Licenses**
 - Patrick Lampkins – Pioneer Plaza
 - Ashley Mack – Pioneer Plaza
- B. **Resolution 2016.05 - Hartford Northern Reliever Route**
- C. **Wissota Sand and Gravel second amendment to Road Construction Agreement – Fond du Lac Drive**
- D. **Amendments to Conditional Use Permit for Pine Ridge Riding Center** in accordance with Section 4.0 and Section 3.03(2)(J) CONDITIONAL USES of the Town of Polk Zoning Ordinance, to operate an equine boarding facility and horseback riding facility. Business to be located at 4371 Arthur Road, Town of Polk, Washington County, Wisconsin. Property Owners Donald W. and Renee D. Elias. Tax Key No. T9-0394-00C.
- E. **PETITION 2016.07 By Jahnke, Baumgartner & Robel Investments, LLC** to amend the Zoning Map of the Town of Polk by changing the zoning designation of that parcel of land located within the Town of Polk, Section 22, 7.9 acres, from A-1 General Agricultural District to B-1 Business District. Address 4025 State Highway 60, Slinger. Tax Key # T9-0702-00E. Jahnke, Baumgartner & Robel Investments, LLC, property owner.
- F. **Business Use Application NEHM'S GREENHOUSES**, 3639 HWY 175, Washington County, Wisconsin. Section 20. Zoned B-1 Business. Beau Hayden, new property owner.
- G. **Site Plan Review NEHM'S GREENHOUSES for parking lot expansion (gravel) and mulch/firewood display/storage.** 3639 HWY 175, Town of Polk, Washington County, Wisconsin. Section 20. Zoned B-1 Business. Beau Hayden, new property owner.

- H. **PETITION 2016.08 to Amend Town of Polk Title X Zoning Ordinance, Section 2.06 (1)(B) SITE RESTRICTIONS, Minimum Frontage and Access so as to allow lots to abut certain private roads in the R-1 Single Family District.**
- I. **PETITION By Michael .J Miller to amend the Zoning Map of the Town of Polk by changing the zoning designation of that parcel of land located within the Town of Polk, described as that part of the east half of the SW quarter of the SE quarter of Section 15, T10, R 19, from A-1 General Agricultural District to B-1 Business District. Address 3850 State Road 60, Slinger. Tax Key # T90586-00B. Jahnke, Baumgartner & Robel Investments, LLC, property owner.**

4. Adjourn

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.